



MINUTES

PUBLIC EDUCATION APPROPRIATIONS SUBCOMMITTEE

Thursday, January 31, 2019 | 8:00 a.m. | 445 State Capitol

Members Present:

Sen. Lyle W. Hillyard, Senate Chair
Rep. Steve Eliason, House Chair
Rep. Steve Waldrip, House Vice Chair
Sen. Lincoln Fillmore
Sen. Ann Millner
Sen. Kathleen Riebe
Sen. Jerry W. Stevenson
Sen. Ronald Winterton
Rep. Joel K. Briscoe
Rep. Craig Hall
Rep. Dan N. Johnson
Rep. Bradley G. Last

Rep. Karianne Lisonbee
Rep. Jefferson Moss
Rep. Marie H. Poulson
Rep. Susan Pulsipher
Rep. V. Lowry Snow

Members Absent:

Rep. Francis D. Gibson
Rep. Robert M. Spendlove

Staff Present:

Ms. Mary Stringham, Session Secretary
Ms. Emily Willis, Financial Analyst
Mr. Ben Leishman, Fiscal Analyst

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Hillyard called the meeting to order at 8:02 a.m.

1 . USBE State Administrative Office

Mr. Leishman gave a budget review for the Utah State Board of Education (USBE) and made recommendations to the committee.

[3a-Line Item Budget Review](#)

Chair Hillyard commented on the amount of information available to the committee.

Chair Hillyard commented on the budget review.

Rep. Joel Briscoe asked a clarifying question and Mr. Leishman responded.

[3b-Compensation Funding Mix](#)

Sen. Kathleen Riebe asked a clarifying question and Ms. Sydnee Dickson, Superintendent of USBE, said she would reply offline.

[6a-Federal Funds Brief](#)

[7a-Education Agency Fees](#)

Chair Hillyard noted that committee members can return to issues at a later date if the committee so chooses.

MOTION: Rep. Waldrip moved to approve the minutes for the Public Education Appropriations Subcommittee meeting held on 01/29/2019. The motion passed with a vote of 10 - 0 - 9.

Yeas-10

Rep. J. Briscoe
Rep. C. Hall
Sen. L. Hillyard
Rep. D. Johnson
Rep. K. Lisonbee
Rep. M. Poulson
Rep. S. Pulsipher
Sen. K. Riebe
Rep. S. Waldrip
Sen. R. Winterton

Nays-0Absent-9

Rep. S. Eliason
Sen. L. Fillmore
Rep. F. Gibson
Rep. B. Last
Sen. A. Millner
Rep. J. Moss
Rep. V. Snow
Rep. R. Spendlove
Sen. J. Stevenson

MOTION: Rep. Waldrip moved to approve Senate Bill 1, Public Education Base Budget Amendments.

2 . Subcommittee Action: Approve Base Budget Bill

Rep. Briscoe asked a clarifying question about the bill and Mr. Leishman responded.

Senate Bill 1 passed with a vote of 10 - 0 - 9.

Yeas-10

Rep. J. Briscoe
Rep. C. Hall
Sen. L. Hillyard
Rep. D. Johnson
Rep. K. Lisonbee
Rep. M. Poulson
Rep. S. Pulsipher
Sen. K. Riebe
Rep. S. Waldrip
Sen. R. Winterton

Nays-0Absent-9

Rep. S. Eliason
Sen. L. Fillmore
Rep. F. Gibson
Rep. B. Last
Sen. A. Millner
Rep. J. Moss
Rep. V. Snow
Rep. R. Spendlove
Sen. J. Stevenson

3 . Agency Response: State Board of Education

Ms. Dickson provided an introduction to the agency response.

[8b-Office Budget Request \[USBE\]](#)

Ms. Brittney Cummins, Vice-Chair of USBE, and Mr. Scott Jones, Deputy Superintendent for USBE, presented USBE budget requests. They began with their first request of \$17,200,000 (one time) for Utah Schools Information Management System (USIMS).

Mr. Jones introduced Jared Felt, USBE IT Director, and Chuma Uzoh, USBE Assistant IT Director and Matt Ferris, Senior Manager of Operations.

Chair Hillyard asked a clarifying question about the budget request and Mr. Jones responded.

Chair Hillyard asked another clarifying question about the budget request and Mr. Jones responded.

Sen. Riebe commented on the budget request for USIMS.

Rep. V. Lowry Snow asked a clarifying question.

Mr. Jones requested that Mr. Felt come forward to answer Rep. Snow's question. Chair Hillyard allowed it.

Rep. Snow made a comment on the request and then asked a follow up question that both Mr. Felt and Mr. Jones responded to.

Rep. Snow asked a question a clarifying question about USIMS and Mr. Felt responded.

Rep. Karianne Lisonbee asked a clarifying question about data security and Mr. Felt responded.

Rep. Lisonbee asked a follow up question about cost savings and Mr. Jones responded.

Rep. Lisonbee asked a clarifying question about the public's access to USIMS and both Mr. Felt and Mr. Jones responded.

Rep. Susan Pulsipher asked a clarifying question about data sharing and Mr. Jones responded.

Rep. Steve Waldrip asked a clarifying question about the request and Mr. Felt and Mr. Jones responded.

Rep. Waldrip asked a follow up question about training costs for USIMS and Mr. Felt and Mr. Jones responded.

Rep. Waldrip made a comment about the request and thanked Mr. Felt and Mr. Jones.

Rep. Briscoe asked a question about past USBE requests and Mr. Leishman responded.

Rep. Briscoe commented on the current request.

Mr. Jones commented on Rep. Briscoe's point and urged committee members to ask LEAs about the grant system.

Chair Hillyard called a 5 minute and 14 second break.

Chair Hillyard called to reconvene the meeting.

Ms. Cummins introduced USBE's second funding request, USBE Land Trust Section Director-\$60,000 (ongoing).

Mr. Jones expanded on the request.

Rep. Bradley G. Last commented on the request.

Chair Hillyard made a comment on the agenda.

Mr. Jones introduced USBE's third funding request, Certified Teacher Librarians-\$3,600,000 (one time)

Chair Hillyard asked a clarifying question about the request and Ms. Cummins responded.

Chair Hillyard asked a follow up question about the request and Mr. Jones and Ms. Cummins responded.

Jennifer Graviat, USBE board member, came forward to add a response.

Chair Hillyard commented on the request.

Rep. Marie H. Poulson asked a clarifying question about the funding request and Mr. Jeremy Chatterton, Principal at Dilworth Elementary School, responded.

Chair Hillyard made a comment.

Rep. Briscoe commented on the budget request.

Ms. Cummins spoke to Rep. Briscoe's comment.

Sen. Fillmore asked a clarifying question and Ms. Cummins responded.

Rep. Pulsipher asked two clarifying questions and Mr. Jones, Ms. Cummins and Mr. Leishman responded.

Sen. Ann Millner commented on the request.

Chair Hillyard stated that due to time constraints there would be no public comment.

Mr. Jared Wright, Principal at Clayton Middle School, commented on the budget request.

Chair Hillyard asked a clarifying question about the inclusion of charter schools in the request and Ms. Cummins responded.

Chair Hillyard recognized the arrival of Chair Eliason to the meeting.

Chair Eliason asked a clarifying question about the effect of the request on Mr. Wright's school and Mr. Wright responded.

Rep. Johnson spoke to the request.

Mr. Jones introduced Ms. Deborah Jacobson, USBE Finance Director, and presented the FY 2018 Out of State Travel Report.

[8c-Out of State Travel Details \[USBE\]](#)

Mr. Jones presented a summary of the Carry Forward Balances Report.

[8d-Nonlapsing Balance Report \[USBE\]](#)

4 . State Charter School Board & Charter School Finance Authority

Mr. Leishman provided a budget overview of the State Charter School Board & Charter School Finance Authority.

Sen. Riebe asked a clarifying question and Mr. Leishman responded.

5 . Agency Response: State Charter School Board

Ms. Kristin Elinkowski, Chair of the State Charter School Board, with the help of Ms. Jennifer Lambert, Executive Director of the State Charter School Board, and Mr. Jim Moss, Board Member of the State Charter School Board, provided the agency response.

[10a-State Charter School Presentation \[SCSB\]](#)

Sen. Riebe asked a clarifying question and Ms. Lambert responded.

Chair Hillyard asked a clarifying question and Ms. Lambert responded.

6 . Related Budget Recommendations from the Governor



Mr. Jacob Wright, Budget and Policy Analyst, presented the Governor's budget recommendation.

MOTION: Rep. Waldrip moved to adjourn. The motion passed with a vote of 12 - 0 - 7.

Yeas-12

Rep. J. Briscoe
Rep. S. Eliason
Sen. L. Fillmore
Rep. D. Johnson
Rep. B. Last
Rep. M. Poulson
Rep. S. Pulsipher
Sen. K. Riebe
Rep. V. Snow
Sen. J. Stevenson
Rep. S. Waldrip
Sen. R. Winterton

Nays-0

Absent-7

Rep. F. Gibson
Rep. C. Hall
Sen. L. Hillyard
Rep. K. Lisonbee
Sen. A. Millner
Rep. J. Moss
Rep. R. Spendlove

Chair Hillyard adjourned the meeting at 10:38 a.m.